

Minutes
Historic Preservation Committee
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

December 7, 2010

Attending:

Committee Members

Walter Hudson, Chairman
Dennis Billew
Dwight Davis
Joe Hatfield
Loyce Turner
Philip Watt
Jenny Lynn Bradley, Board Chairman, ex-officio

Board Members

Bill Archer
Earl Barrs
Gene Bishop
Warren Budd
Bill Carruth
Mabel Jenkins
Phyllis Johnson
Ray Lambert
Jim Walters
Tom Wheeler

Visitors

Jim Scarbrough, Gwinnett Water Resources
Ronny Just, Georgia Power Corporation
David Wamer, Georgia NWTF
Will Wingate, Georgia Conservancy
Amanda Morrow, Georgia Southern University
Kevin Chapman, Georgia Southern University
Sue Moore, Georgia Southern University
Matthew Luke, Georgia Southern University
Debbie Phillips, Georgia Industry Environmental Coalition
Bryan Tolar, Georgia Agribusiness Council
Mike Giles, Georgia Poultry Federation
Juliet Cohen, Upper Chattahoochee RiverKeeper

Staff Members

Todd Holbrook
Paul Burkhalter
Allen Barnes
Spud Woodward
Dave Crass
Becky Kelley
Dan Forster
Suzanne Burnes
Steve Friedman
Jac Capp
Linda MacGregor
Jeanne Cyriaque
Lauren Curry
Terry West
Homer Bryson
Jim Ussey
Doralyn Kirkland
Emily Hitchcock
Kyle Pearson
Jeff Weaver
Connie Buck
Mary Ann Evans
Hellen Harris

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Joe Cook, Coosa River Basin Initiative

Katie Kirkpatrick, Metro Atlanta Chamber of Commerce

Thomas Farmer, The Nature Conservancy

David Word, Joe Tanner & Associates

Carolyn Pait, Oglethorpe Power Corporation

Abit Massey, Georgia Poultry Federation

Margaret Campbell, Troutman Sanders

Tavia McCuen, Forestar

Jill Johnson, Georgia Conservation Voters

Hunter Broun

Ray Boyd

The December 7, 2010 meeting of the Historic Preservation Committee was called to order by Board Chairman Jenny Lynn Bradley.

Chairman Bradley stated that Governor Perdue and Governor-elect Deal have nominated Mark Williams as new Commissioner of Natural Resources and that the Board will vote on that nomination tomorrow at the Board meeting.

Chairman Bradley called on Walter Hudson, Chairman of the Historic Preservation Committee. Mr. Hudson called on David Crass, Director of Historic Preservation Division (HPD).

Dr. Crass stated that the first item was action on approval of Historic Theater Heritage Tourism Grant Program and Procedures. He further stated that through a letter of agreement, the Georgia Department of Economic Development has awarded HPD \$10,000 to create a one-time matching grant program to promote the preservation, conservation, and marketing of historic theaters in communities throughout the state.

Dr. Crass stated that the Committee had been given a description of the grant program to meet the Fair and Open Grants Act, along with the award criteria. He further stated that applications will be available no later than March 1, 2011, and must be postmarked to HPD by April 15. He added that awards will be announced by June 30.

Dr. Crass stated that he would like to request the Committee recommend that the Board approve the grant program and procedures.

A motion was made by Dr. Watt, seconded by Mr. Hatfield and carried unanimously that the Committee recommends that the Board approve the Historic Theater Heritage Tourism Grant Program and Procedures. (Historic Theater Heritage Tourism Grant Program and Procedures attached hereto and made a part hereof)

Dr. Crass presented a plaque to Dr. Sue Moore and the Georgia Southern University Camp Lawton Research Team for their contributions in researching Georgia's Civil War heritage.

Dr. Moore and Kevin Chapman thanked the Board for their support and invited them to visit Camp Lawton.

Dr. Crass recognized Jeannie Cyriaque, African American Program Coordinator, for recently being honored by the National Trust for Historic Preservation for her work in preserving Rosenwald Schools.

Dr. Crass recognized Chris McCabe, Underwater Archaeologist, working on a project with Wormsloe Historic Site.

There being no further business, the meeting was adjourned.